

**State Board of Education & Early Development
Tentative Agenda
March 28, 2019
Andrew P. Kashevaroff (APK) Building
395 Whittier Street
Juneau, AK 99801**

Mission Statement: *An excellent education for every student every day.*

Board Retreat – Professional Development

Thursday, March 28, 2019

8:30 AM

Call to OrderJames Fields, Chair

Pledge of AllegianceJames Fields, Chair

9:00 AM

1. Joint House and Senate Committee Hearing.....Dr. Michael Johnson, Commissioner
.....Brittany Hartmann, Chief of Staff

10:45 AM

2. Charter School Process.....Dr. Michael Johnson, Commissioner
.....Karen Melin, Deputy Commissioner

11:00 AM

3. Ethics Training.....Maria Bahr, State Ethics Attorney

12:10 PM LUNCH

1:00 PM

4. Committee Meetings (Standards and Assessments, Tribal Compacting, Regulations, Funding Formula)Dr. Michael Johnson, Commissioner

4:15 PM BREAK

4:30 PM

5. Board meetings dates/ Committee Meeting Dates.....Dr. Michael Johnson, Commissioner
..... James Fields, Chair

5:00 PM ADJOURN

**State Board of Education & Early Development
Tentative Agenda
March 29, 2019
State Board Room
Department of Education & Early Development
801 West 10th Street
Juneau, AK 99801**

Friday, March 29, 2019

8:00 AM

Call to Order and Roll CallJames Fields, Chair

Pledge of AllegianceJames Fields, Chair

Adoption of Agenda for March 29, 2019.....James Fields, Chair

Disclosures of potential conflicts of interest.....James Fields, Chair

8:10 AM

Public Comment

Public comment is open on agenda and non-agenda items. Comment at this oral hearing is limited to three minutes per person and five minutes per group. The public comment period is an opportunity for the board to hear the public's concerns. The board will not engage in discussions with members of the public during the comment period.

Public comment can be made for this meeting, during this time only, by calling 1-844-586-9085 if you are outside of Juneau or Anchorage. For participation from Juneau, call 586-9085. For participation from Anchorage, call 563-9085. This meeting will be streamed through the Legislative Information Office over [AK Legislature TV](#) beginning at 8:00 am on March 29, 2019. Click on the meeting name to listen to the proceedings. When public comment is over, the meeting will continue to be broadcast at the above web site.

In the event there are more than two hours of public comment, the board may move to amend the agenda to extend the oral hearing to accommodate those present before 8:00 am who did not have an opportunity to comment. The board also reserves the right to adjourn at a later time.

Work Session

9:00 AM

1. School Construction and Major Maintenance ListDr. Michael Johnson, Commissioner
.....Heidi Teshner, Director, Finance and Support Services

9:15 AM

2. Legislative and Budget UpdateDr. Michael Johnson, Commissioner
.....Heidi Teshner, Director, Finance and Support Services
.....Brittany Hartmann, Chief of Staff

9:30 AM

3. UAA School of Education Update.....Dr. Michael Johnson, Commissioner
.....Tamara Van Wyhe, Director, Educator and School Excellence

9:45 AM

4. Charter School Renewals Dr. Michael Johnson, Commissioner
.....Karen Melin, Deputy Commissioner

- 4A. Eagle Academy Charter School
- 4B. STrEaM Academy Charter School
- 4C. Kaleidoscope Charter School

10:15 AM BREAK

10:30 AM

5. Mt. Edgecumbe High School CurriculumDr. Michael Johnson Commissioner
.....Janelle Vanasse, Superintendent, Mt. Edgecumbe High School

11:00 AM

6. Sitka Seaplane BaseDr. Michael Johnson Commissioner
.....Cliff Richter, City of Sitka

11:20 AM

7. Regulations to go out for public comment Dr. Michael Johnson, Commissioner
- 7A. K-12 Science Standards.....Deb Riddle, Division Operations Manager
.....Luann Weyhrauch, Assistant Attorney General

7B. Computer Science Standards.....Deb Riddle, Division Operations Manager
.....Luann Weyhrauch, Assistant Attorney General

7C. Digital Literacy Standards.....Deb Riddle, Division Operations Manager
.....Luann Weyhrauch, Assistant Attorney General

7D. AdvancED Standards.....Brad Billings, School Improvement Administrator
.....Luann Weyhrauch, Assistant Attorney General

12:00 PM LUNCH

1:00 PM

8. Adoption of Proposed Regulations Dr. Michael Johnson, Commissioner

8A. Grade 9 Math Sublevel Scores.....Deb Riddle, Division Operations Manager
.....Luann Weyhrauch, Assistant Attorney General

8B. Basic Competency Exams.....Sondra Meredith, Teacher Certification Administrator
.....Luann Weyhrauch, Assistant Attorney General

Business Meeting

1:20 PM

9. Regulations to go out for public comment Dr. Michael Johnson, Commissioner

9A. K-12 Science Standards, Computer Science Standards, and Digital Literacy Standards
.....Deb Riddle, Division Operations Manager
.....Luann Weyhrauch, Assistant Attorney General

9B. AdvancED Standards.....Brad Billings, School Improvement Administrator
.....Luann Weyhrauch, Assistant Attorney General

1:35 PM

10. Adoption of Proposed RegulationsDr. Michael Johnson, Commissioner

10A. Grade 9 Math Sublevel Scores.....Deb Riddle, Division Operations Manager
.....Luann Weyhrauch, Assistant Attorney General

10B. Basic Competency Exams.....Sondra Meredith, Teacher Certification Administrator
.....Luann Weyhrauch, Assistant Attorney General

1:45 PM

11. Questions Regarding Standing ReportsJames Fields, Chair
- 11A. Student Learning & Educator and School Excellence.....Tamara Van Wyhe, Director
- 11B. Mt. Edgecumbe High SchoolJanelle Vanasse, Superintendent
- 11C. Libraries, Archives & Museums Patience Frederiksen, Director
- 11D. Attorney GeneralLuann Weyhrauch, Assistant Attorney General

2:15 PM

12. Commissioner’s Report Dr. Michael Johnson, Commissioner

2:25 PM

13. Museum Collections Advisory Committee Appointments
.....Dr. Michael Johnson, Commissioner
.....Patience Frederiksen, Director

2:30 PM

14. Approve Dr. Niki Tshibaka as Assistant Commissioner
.....Dr. Michael Johnson, Commissioner

2:35 PM

15. Approve Linda Mattson as Executive Secretary
.....Dr. Michael Johnson, Commissioner

2:40 PM

16. Approve the School Construction and Major Maintenance List
.....Dr. Michael Johnson, Commissioner
.....Heidi Teshner, Director, Finance and Support Services

2:45 PM

17. Charter School RenewalsDr. Michael Johnson, Commissioner
.....Karen Melin, Deputy Commissioner
- 17A. Eagle Academy Charter School
- 17B. STREaM Academy Charter School
- 17C. Kaleidoscope Charter School

2:50 PM

18. Sitka Seaplanes Base..... Dr. Michael Johnson, Commissioner

3:00 PM

19. Consent Agenda James Fields, Chair

19A. Approve the meeting minutes for the December 18, 2018 meeting, February 4-5, 2019 meeting, and the February 14, 2019 meeting

3:05 PM BREAK

3:20 PM

20. Executive Session, Commissioner’s EvaluationJames Fields, Chair

4:20 PM

Board Comments

4:30 PM ADJOURN

4:45 PM Alaska Public School Trust Advisory Board Meeting